

3 June 45

To: CO SCI Germany

From: SCI Liaison officer Third Army

Subject: RSHA Financial transactions

A. There are attached hereto the following reports prepared by Lt. Michaelis.

1. Statement of Josef Dauser (Dauser was an SD agent in Munich and was arrested by SCI and is presently in jail in Munich pending developments in tracing the RSHA financial resources)
2. Memorandum on Schwend alias Wendig (Schwend as will be noted was involved in selling English currency. George Spitz who is referred to is an SCI informant and was instrumental in locating Dauser. Investigation is proceeding to contact Gyssling and Schwend for a development of further details in this matter.
3. Memo re 1860 English pounds obtained by SCI from Agi Celinye, who was a bank clerk used to facilitate the exchange of the currency. The 1860 pounds are also attached and it is requested that they be submitted to our London office for examination and trace by Sir Edward Reid who is according to Lord Rothschild the British MI5 expert in such transactions.

B. Action contemplated by Munich station

1. Lt. Michaelis who is case officer is presently attempting to locate Schwend and Gyssling through Spitz and other leads. We hope thereby to trace any RSHA funds which may be used to finance any contemplated underground intelligence organization, if there be one contemplated.

C. Action requested of 12th AG.

1. Send money to London for examination and trace and request a reply soonest on any money information they may have which may be relevant to the data already developed by us.

Comment: You will note that HOETL is mentioned as being involved. He will not be question on this matter until more complete developments of the case in which Capt. Browne is interested.

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